

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

UNITED STATES OF AMERICA,

v.

Case No.3:11-cr-183-001

PAUL DAVID MUSGRAVE,

Judge Timothy S. Black

Defendant.

**Minutes for a Jury Trial (Day 7) before  
the HONORABLE TIMOTHY S. BLACK, U.S. DISTRICT JUDGE**

**COURTROOM DEPUTY:** Mary Rogers

**LAW CLERK:** Michael Rhinehart

**COURT REPORTER:** Jodie Perkins, Official Court Reporter

**DATE:** February 5, 2013

**TIME:** Began 8:45 am Concluded: 4:40 pm

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**Attorneys for Plaintiff:**

Dwight Keller

Alex Sistla

**Attorneys for Defendant:**

William Terpening

Matthew DeAntonio

**WITNESSES**

**PROCEDURES**

- ☒ Counsel present
- ☐ Voir Dire started/concluded
- ☐ Jury Selected
- ☐ Opening Statements made by both Plaintiff and Defendant
- ☐ Plaintiff calls witnesses
- ☐ Plaintiff admits exhibits
- ☐ Plaintiff rests
- ☐ Defendant calls witnesses
- ☒ Defendant admits exhibits
- ☐ Defendant rests
- ☐ Plaintiff's rebuttal
- ☒ Closing Arguments

☒ No rebuttal

**Remarks:** Trial resumed on 2/5/2013 at 8:45 a.m. Court orally granted Defendant's motion to exclude rebuttal witness (Doc 105); Defendant moves to admit Exhibits; No objections; Exhibits entered; Government admitted additional exhibits; Objection noted; Admitted; Testimony closed; Jury Charge conducted; Closing Arguments; Alternate Jurors excused; Jury panel begins to deliberate; Jury to recess and resume on 2/6/2013 at 9:00 a.m. Counsel to report by 8:55 a.m.